

Fill in this information to identify your case:

Debtor 1	<u>Anna</u>	<u>Elaine</u>	<u>Williams</u>
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	_____	_____	_____
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	<u>SOUTHERN DISTRICT OF TEXAS</u>		
Case number (if known)	_____		

☐ Check if this is an amended filing
Official Form 107**Statement of Financial Affairs for Individuals Filing for Bankruptcy**

04/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

- What is your current marital status?
 - ☒ Married
 - ☐ Not married
- During the last 3 years, have you lived anywhere other than where you live now?
 - ☒ No
 - ☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.
- Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.*)
 - ☐ No
 - ☒ Yes. Make sure you fill out *Schedule H: Your Creditors* (Official Form 106H).

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- | Debtor 1 | | Debtor 2 | |
|--------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------------------------------------|--------------------------------------------------------------|
| Sources of income
Check all that apply. | Gross income
(before deductions
and exclusions) | Sources of income
Check all that apply. | Gross income
(before deductions
and exclusions) |
| <input checked="" type="checkbox"/> Wages, commissions,
bonuses, tips | <u>\$21,950.00</u> | <input type="checkbox"/> Wages, commissions,
bonuses, tips | <u> </u> |
| <input checked="" type="checkbox"/> Operating a business | | <input type="checkbox"/> Operating a business | |
| <input checked="" type="checkbox"/> Wages, commissions,
bonuses, tips | <u>\$99,200.00</u> | <input type="checkbox"/> Wages, commissions,
bonuses, tips | <u> </u> |
| <input checked="" type="checkbox"/> Operating a business | | <input type="checkbox"/> Operating a business | |
| <input checked="" type="checkbox"/> Wages, commissions,
bonuses, tips | <u>\$152,500.00</u> | <input type="checkbox"/> Wages, commissions,
bonuses, tips | <u> </u> |
| <input checked="" type="checkbox"/> Operating a business | | <input type="checkbox"/> Operating a business | |

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Anna Elaine Williams

Case number (if known) _____

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy**6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

- ☒ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?

☐ No. Go to line 7.

- ☒ Yes. List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.

- ☐ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☐ No. Go to line 7.

- ☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's name	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Bank Ozk		\$12,157.89	\$598,012.00	<input checked="" type="checkbox"/> Mortgage
Creditor's name	2/01/2021			<input type="checkbox"/> Car
PO Box 196	\$4,052.63			<input type="checkbox"/> Credit card
Number Street	2/23/21			<input type="checkbox"/> Loan repayment
	\$4,052.63			<input type="checkbox"/> Suppliers or vendors
Ozark AR 72949	4/01/21			<input type="checkbox"/> Other _____
City State ZIP Code	\$4,052.63			
Creditor's name	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Hmadian Holdings, LLC		\$8,598.53	\$381,000.00	<input checked="" type="checkbox"/> Mortgage
Creditor's name	1/29/21			<input type="checkbox"/> Car
607 Blue Iris Trail	\$4,517.78			<input type="checkbox"/> Credit card
Number Street	3/02/21			<input type="checkbox"/> Loan repayment
	\$4,080.66			<input type="checkbox"/> Suppliers or vendors
Houston TX 77079				<input type="checkbox"/> Other _____
City State ZIP Code				
Creditor's name	Dates of payment	Total amount paid	Amount you still owe	Was this payment for...
Harris County Tax Assessor-Collector		\$27,199.01	\$0.00	<input type="checkbox"/> Mortgage
Creditor's name	1/32/21			<input type="checkbox"/> Car
101 Preston	\$27,199.01			<input type="checkbox"/> Credit card
Number Street				<input type="checkbox"/> Loan repayment
				<input type="checkbox"/> Suppliers or vendors
Houston TX 77002				<input checked="" type="checkbox"/> Other Property taxes
City State ZIP Code				

Debtor 1 <u>Anna Elaine Williams</u>		Case number (if known) _____	
	Dates of payment	Total amount paid	Amount you still owe
Prudential		\$6,936.57	
Creditor's name	1/27/21		
Pruco Life Insurance Company	\$2,312.19		
Number Street	3/01/21		
213 Washington Street	\$2,312.19		
Newark NJ 07102	3/29/21		
City State ZIP Code	\$2,312.19		

- Was this payment for...
- ☐ Mortgage
- ☐ Car
- ☐ Credit card
- ☐ Loan repayment
- ☐ Suppliers or vendors
- ☒ Other Spouse's term life pc

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

- ☒ No
- ☐ Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
- ☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?
 List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
- ☒ Yes. Fill in the details.

Case title	Nature of the case	Court or agency	Status of the case
Houtex et al v HL Builders, LLC et al	Counterclaims and alleged fraud	U.S. Bankruptcy Court, Southern Dist, TX	<input checked="" type="checkbox"/> Pending
		Court Name	<input type="checkbox"/> On appeal
		515 Rusk Ave.	<input type="checkbox"/> Concluded
		Number Street	
Case number <u>Adv. No. 20-03237</u>		Houston TX 77002	
		City State ZIP Code	

Debtor 1 Anna Elaine Williams Case number (if known) _____

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

- ☒ No. Go to line 11.
☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☒ No
☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☒ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☒ No
☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☒ No
☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Anna Elaine Williams

Case number (if known) _____

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
<u>FUQUA & ASSOCIATES, PC</u> Person Who Was Paid		
<u>8558 Katy Freeway</u> Number Street	<u>03/08/21</u>	<u>\$7,500.00</u>
<u>Suite 119</u>	<u>03/24/2021</u>	<u>\$5,000.00</u>
<u>Houston TX 77024</u> City State ZIP Code		
<u>RLFuqua@FuquaLegal.com</u> Email or website address		

Hampton Lane Builders & Crosby Dental
 Person Who Made the Payment, if Not You

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☐ No
☒ Yes. Fill in the details.

Description and value of any property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
<u>Houston Rockets</u> Person Who Received Transfer		
<u>Corporate Office</u> Number Street	<u>Season tickets were transferred to the Houston Rockets in exchange for a refund of the balance in the debtor's account.</u>	<u>29/21 & 2/22/21</u>
<u>1510 Polk St</u>		

Houston TX 77002
 City State ZIP Code

Person's relationship to you None

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Anna Elaine Williams

Case number (if known) _____

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

☐ No☒ Yes. Fill in the details.

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Spirit of Texas Bank Name of Financial Institution	XXXX- <u>8</u> <u>0</u> <u>2</u> <u>9</u>	<input checked="" type="checkbox"/> Checking	<u>09/29/2020</u>	<u>\$279.61</u>
PO Box FB Number Street		<input type="checkbox"/> Savings		
		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
		<input type="checkbox"/> Other		
College Station TX 77841 City State ZIP Code				

	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
Trustmark National Bank Name of Financial Institution	XXXX- <u>3</u> <u>5</u> <u>2</u> <u>1</u>	<input checked="" type="checkbox"/> Checking	<u>1/28/21</u>	<u>\$8.66</u>
PO Box 291 Number Street		<input type="checkbox"/> Savings		
		<input type="checkbox"/> Money market		
		<input type="checkbox"/> Brokerage		
		<input type="checkbox"/> Other		
Jackson MS 39205 City State ZIP Code				

21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?

☐ No☒ Yes. Fill in the details.

	Who else had access to it?	Describe the contents	Do you still have it?
BBVA Name of Financial Institution	<u>No one</u> Name	<u>Documents</u>	<input type="checkbox"/> No
2001 Kirby Number Street	Number Street		<input checked="" type="checkbox"/> Yes
Houston TX 77019 City State ZIP Code	City State ZIP Code		

Debtor 1 Anna Elaine Williams

Case number (if known) _____

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation

- ☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

Hampton Lane Builders, LLC Describe the nature of the business
 Business Name Home builder
2402 Elmen St. Name of accountant or bookkeeper
 Number Street

Houston TX 77019
 City State ZIP Code

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 4 5 - 3 6 6 6 4 5 4

Dates business existed

From 10/21/2011 To present

HL Builders LLC formerly CD Homes Describe the nature of the business
 Business Name Home builder
2402 Elmen St. Name of accountant or bookkeeper
 Number Street

Houston TX 77019
 City State ZIP Code

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 4 3 - 2 1 0 8 9 9 2

Dates business existed

From 7/27/2006 To present

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

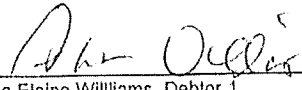
- ☒ No
☐ Yes. Fill in the details below.

Debtor 1 Anna Elaine Williams

Case number (if known) _____

Part 12 Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X 
 Anna Elaine Williams, Debtor 1

X _____
 Signature of Debtor 2

Date _____

Date _____

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____

Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).